

WASTE MANAGEMENT PROGRAM REDESIGN MEETING –Agenda –May 11, 2004

Location: In Person: Darwin Road, Call-in: (608) 265-1000, 0363#

Present: Dave Hildreth (phone), Sue Bangert, John Melby, Antonuk

(phone), Deb Pingel (phone), Frank Schultz (phone), Cynthia Moore, Barbara Hennings, Dennis Mack, Larry Lynch, Mike Degen

Notetaker: Mike Degen

Time	Presenter	Topic		Decision	Followup
9:30	Sue B	Agenda Repair, Check-in			
9:45	Dave, Larry, Mike, Sue	Further discussion of problem statement, goals and criteria – final draft		Problem statement and goals revision approved as presented.	Minor criteria modifications to be distributed by Sue.
10:00	Frank	Lessons learned from Peter's talk - discussion		We will continue to compile "messages heard" from our various stakeholders. In the process will identify possible near term action items and continue to allow for additional input. List is a work in progress.	
10:45	Cynthia, Barb, John	Communication plan update, WEB update		Communication plan approved as revised and presented. Web page test out by Thursday.	
11:00	speaker				
12:00	lunch	BRING A BAG LUNCH!!!!			
12:30	WMPR	Follow-up discussion – lessons learned from Peter or today's speaker			
1:00	Connie, Larry	State benchmarking effort – report on progress		Connie and Larry have first cut list of questions out for comments.	Get comments to Larry and Connie. Threshold questions to be updated and redistributed.

1:30	Cynthia Sub-group	Build on stakeholder involvement – focus groups – plan and decide on dates		Cynthia shared draft proposal for focus group work.	<p>Cynthia (?) will check with Ed Nelson on WMPR participation.</p> <p>Cynthia will make enhancements, as discussed, and redistribute.</p>
2:30	WMPR	Next steps and assignments – resource review volunteers/assignments			<p>John and Cynthia will work on putting together a legislative panel for next WMPR meeting.</p> <p>Sue will distribute “building blocks” reading and review assignments. Brief analysis write-ups due to John by May 24th.</p> <p>Get “messages heard” from Mark Thimke ideas to Frank.</p> <p>Next meeting June 7th.</p>
3:00		Adjourn			